



City of Marietta

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Thursday, January 29, 2009

5:15 PM

Fourth Floor Conference Room

Immediately following Finance/Investment Committee

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 7:27 p.m.

MINUTES:

20090009 Regular Meeting - December 29, 2008

Review and approval of the December 29, 2008 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20081099 Youth Awards

Request for a general discussion by Council members Annette Lewis and Holly Walquist regarding youth awards.

This matter was Discussed.

20081517 Appointed Officials Performance/Compensation Review

Approval of the City Manager Employment Agreement.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20090079 Cobb County Youth Museum Appointment

Appointment to the Cobb County Youth Museum.

Staff was directed to advertise Board vacancies.

This matter was Discussed.

20090080 Americans with Disabilities (ADA) Advisory Board

Appointment to the Americans with Disabilities Advisory (ADA) Board (Post 4) for a term of 3-years beginning February 11, 2009 and expiring December 31, 2011.

Staff was directed to advertise Board vacancies.

This matter was Discussed.

20090104 Marietta Redevelopment Corporation Board of Director appointments

Appointments of Marietta Redevelopment Corporation Board of Director vacancies.

Staff was directed to advertise Board vacancies.

This matter was Discussed.

20090106 SPLOST Position Allocation

Ordinance amending the 2008-09 City/BLW pay and classification plans and position allocation chart for the positions Development Coordinator position and SPLOST Technician positions.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____